



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Michael Combs, Danny K. Corman, Arnold Brown

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

**JANUARY 6, 2014:** (Monday)

**9:00 a.m.** Re-organization of County.

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-14R
- Approve Resolution 2-14R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-14R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-14R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-14R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-14R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-14R Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative's for:  
Arnold Brown: Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.  
Michael Combs: South Heartland District Health Board; Region III Behavioral Health Governing Board.  
Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.
- Appoint the Nuckolls County Highway Superintendent-Gary Warren
- Appoint the Nuckolls County Emergency Manager- Timothy Stutzman
- Appoint Jackie L. Kassebaum as the Nuckolls County School Superintendent; NIRMA Contact Person; Human Resource Manager (Hippa), Title VI Contact person.
- Appoint County Medical Insurance Committee: Timothy Schmidt, Royce Gonzales, Jim Bolte, Jean Stichka.
- Appoint Safety Committee-Debbie Klein, Timothy Stutzman, Michael Combs & Carrie Miller for a 2 Year Term.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2014 Dates for the Board of Commissioners Meetings.
- Appoint Nuckolls County Board of Commissioners as the Weed Authority Board and appoint a Chairman.
- Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public.
- Approve a Resolution setting a Nuckolls County Travel Expense Policy.

**10:00 a.m.** Jerry Berggren with Berggren Architects with an agreement for the Courthouse Floor Plans and to discuss future plans for the Courthouse.



# Nuckolls County Board Agenda



**10:30 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**10:45 a.m.** Authorize the Chairman to sign the Contract with Van Kirk Bros. for construction of a concrete box culvert for Project C-65(642), Nelson Northwest in the amount of \$137,952.50.

**10:55 a.m.** Approve a Windstream, Nebraska, Inc. Request for buried communications facilities on County Right-of-Way located on County Road H between Road 2700 & Road 2800, Nuckolls County, NE

**11:00 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports
- Approve claims

**11:15 a.m.** Russ Snyder, Nelson Community Center to request permission to have Christmas Lights on the trees in front of the Courthouse next year.

## **JANUARY 13, 2014:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**10:00 a.m.** Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2013/2014.

**11:00 a.m.** Michelle Bever, SHDHD for the Annual Update

## **JANUARY 20, 2014:** (Monday) HOLIDAY, NO MEETING

## **JANUARY 21, 2014:** (Tuesday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

## **JANUARY 27, 2014:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**10:00 a.m.** Rob Thompson & Bob Brown, Aurora Coop regarding Sedan & Superior Road leading to coops.

**11:00 a.m.** Quarterly visit to the Jail. 47-109

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